

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA §
§
v. § No. 4:20-CR-212
§ Judge Mazzant
DEBRA LYNN MERCER-ERWIN (1) §

**ORDER GRANTING IN PART JOINT MOTION TO SEAL
SELECTED TRIAL EXHIBITS**

On this day came on to be considered the Joint Motion to Seal Selected Trial Exhibits.(Dkt. #458) and Joint Amended Motion (Dkt. #459) After careful consideration, the Court is of the opinion that there is a valid basis to seal certain exhibits designated by the Government and defendant Debra Lynn Mercer-Erwin for the reasons set forth in the parties' joint motion. It is therefore

ORDERED that the Clerk of the Court seal the following trial exhibits in this case:

EXHIBIT NO.	GOVERNMENT'S EXHIBIT DESCRIPTION
1	CyrusOne Server Physical Exhibit
1F	Server Extraction of American Express Transactions from CyrusOne Server
12	Bank of America Records – 9094 American Guaranty Company - 2015
13	Bank of America Records – 9094 American Guaranty Company - 2016
14	Bank of America Records – 9094 American Guaranty Company - 2017
15	Bank of America Records – 9094 American Guaranty Company – 2018

EXHIBIT NO.	GOVERNMENT'S EXHIBIT DESCRIPTION
16	Bank of America Records – 9094 American Guaranty Company - 2019
17	Bank of America Records – 9094 American Guaranty Company - 2020
18	DLE Escrow – Bank of America - 1222
19	CrossFirst (Wright Brother's Bank Account – 6592)
20	Navy Federal Credit Union – Kayleigh Moffett
21	Bank of America – Gustava Ramirez - 2425
22	Hard drive containing Phone images of Kayleigh Moffett and Debra Mercer
22A	Cell Phone Image from Hard Drive of Kayleigh Moffett – 405-314-5168
22C	Text files from 405-314-5168 dated 8/27/2015
23A	Cell Phone Dump of Apple iPhone 11 of Federico Machado – 754-581-2809
23B	Extraction Report of Cell Phone Dump of Apple iPhone 11 of Federico Machado – 754-581-2809
23C	Text Chats from Federico Machado iPhone dated 8/28/2015 and 2/20/2019
23E	Text Chats from Federico Machado iPhone pgs 822-861
24	Image of Apple Computer of Federico Machado
75	Villarrutia Bank of America
100	Plea Agreement for Raul Francisco De Asis Quevedo Martinez
105	Plea Agreement for Julio Cesar Olivas-Felix
111	CrossFirst Bank Statements (5964)
112	CrossFirst Bank Statements (9783)

EXHIBIT NO.	GOVERNMENT'S EXHIBIT DESCRIPTION
113	CrossFirst Bank Statements (1356)
114	Bank of America Bank Statements (9081)

EXHIBIT NO.	MERCER-ERWIN'S EXHIBIT DESCRIPTION
16	Debra Mercer-Erwin 2019 Tax Return
16.a	Debra Mercer-Erwin 2020 Tax Return
16.b	Debra Mercer-Erwin 2021 Tax Return
202	JP Morgan Chase records of Federico Machado
203	Defendant Raul Francisco De Asis Quevedo Martinez Statement of Facts

As to Defendant's Exhibit 308 - Video Recording of Defendant's interview, the Court orders the Parties to provide explanation as to why this Exhibit should be sealed and why it could not be provided in a redacted format, if necessary. It is therefore,

ORDERED that on or before **Tuesday, May 30, 2023**, the Parties shall file explanations as to why Exhibit 308 should be sealed. The Court, after reviewing the briefing will make a separate determination as to Exhibit 308.

IT IS SO ORDERED.

SIGNED this 17th day of May, 2023.



AMOS L. MAZZANT
UNITED STATES DISTRICT JUDGE